

City of Excelsior  
Regular Council Meeting

Agenda

Monday, May 18, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Local Board of Appeal and Equalization Meeting of April 7, 2015
  - (b) City Council Work Session Meeting of May 4, 2015
  - (c) Regular City Council Meeting of May 4, 2015
4. OPEN FORUM
  - (a) Presentation of Plaques of Appreciation to Outgoing Advisory Commissioner A.J. Wilson

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
  - (a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 80739-80787 and EFT Checks 1095E-1110E
    2. April 2015 Building Permit Report
7. PUBLIC HEARINGS
  - (a) Public Hearing and Approval of the 2015 Long Term Financial Plan
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Special Event Permit, Girls Night Out
  - (b) Request for Funding for Milfoil Demonstration Projects for Gideon's and St. Alban's Bays - Judd Bracket and Rob Roy, Lake Minnetonka Association
  - (c) Liquor License Requests

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of Ordinance No. \_\_\_\_ - An Ordinance Amending the Liquor License Regulations Regarding Sundays
- (b) Second Reading of Ordinance No. 523 - An Ordinance Amending the Zoning Ordinance of the Excelsior City Code to Amend Articles 18, 41, and 43 – Outside Storage of Recreational Vehicles (PC No. 14-07)
- (c) Second Reading of Ordinance No. 528 – An Ordinance to Amend Chapter 3 of the Excelsior City Code to Modify the Process for Issuing Citations for Administrative Penalties
- (d) Second Reading of Ordinance No. 527 – An Ordinance to Amend Article 19, Section 19-9 of Appendix E of the Excelsior City Code of Ordinances Pertaining to Parking Counts for Determining an Available Capacity for Parking

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Heritage Preservation Commission
  - 1) First Reading of Ordinance No. 529 – Revising the Excelsior Downtown Historic District Boundaries (HPC No. 15-02)
- (b) Planning Commission
  - 1) Amend Planned Unit Development for Kowalski’s at 440 Water Street (PC No. 15-05)
  - 2) General Planned Unit Development (PUD), Design Standards Review, Preliminary Plat, 340 Water Street (PC No. 14-19)

11. UNFINISHED BUSINESS

- (a) Stop Signs at the Intersection of West Lake Street and Maple Street

12. NEW BUSINESS

- (a) Award Bid for Lafayette Lift Station Repairs

13. ADJOURNMENT